

MUNICIPAL OFFICE
Donna Deuster, Clerk / Deputy Treasurer
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POSTING LOG #:

2006-78

Ordinances #:

Start #: 2006-05

Ending #: 2006-08

April 18th, 2006

Resolution #:

Start #: 2006 - 29

Ending #: 2006- 35

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING

Call to order approximately 5:30 P.M.

1. Review of Invoices, Agreements, and Contracts

Adjournment 6:00 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order – Pledge of Allegiance-

Opening Regular Meeting @ 6:00 P.M.

- FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
SECOND: Swearing in of Newly Elected Officials Linda Busha, Gary Johnson and Daryl Lynaugh
THIRD: Committee assignments for board members.
FOURTH: Presentation of petitions, memorials, remonstrance, resignations, and other communications.
FIFTH: Reports from Committees. First from standing Committees
- Finance and Budgetary
 - Review payables.
 - Ordinance 2006-7 Ordinance adopting enforcement of Wisconsin Commercial Building Code Replacing Chapter 14.025
 - Resolution 2006-34 Resolution accepting the MOU between John Eagon and the Village of Sturtevant and authorizing the letter of Intent to State of Wisconsin Department of Commerce concerning Sturtevant becoming a Certified Municipality.
 - Resignation of Kelly Frank
 - Planning Commission
 - Ordinance 2006-5 Cobble Court Rezoning
 - Ordinance 2006-8 90th Street Rezoning
 - Public Works and Capital Improvement
 - Economic Development and Redevelopment
 - Public Safety and Health
 - Resolution 2006-29 concerning Hwy 11 overpass.
 - Community Development Authority
 - Community Events, Beautification and Cultural
 - Resolution 2006-30 setting priorities for Park Improvements
 - Earth Day/Arbor Day Reminder
 - Motion to accept Street Closing on 5-21 and 7-8-06 for the 9600/9700 block of Michigan.
 - Resolution 2006-31 Resolution to Approve the Adoption of Certain Policies Fees and Forms to be used in Rental and/or use of Village Property.
 - Review of Easter Activities
 - Water and Waste Water
 - Resolution 2006-35 Authorizing purchase of additional Sewer Capacity
 - Storm Water
 - Administration, Personnel, Policy and Legal

Resolution 2006- 32 Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System

Resolution for change in meeting times 2006 -33

Ordinance 2006- 6 Ordinance to amend section 17.21 of the Village of Sturtevant
Ordinances pertaining to Fences, Screens and Bushes

-Report from Public Safety Director

-Report from Engineer

-Report from Administrator

-Report from Department of Public Works

SIXTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

SEVENTH: Motion: Pay all bills per Finance & Budgetary Committee

EIGHTH: Ordinance 2006-05 An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant related to Zoning (Cobblecourt).

NINTH: Ordinance 2006-06 Ordinance to amend section 17.21 of the Village of Sturtevant
Ordinance pertaining to Fences, Screens and Bushes.

TENTH: Ordinance 2006-7 Ordinance adopting enforcement of Wisconsin Commercial Building
Code Replacing Chapter 14.025

ELEVENTH: Ordinance 2006-8 Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant related to Zoning (90th Street).

TWELETH: Resolution 2006- 29 Resolution requesting the Union Pacific Railroad to Take Action
In Regard to the ST H 11 Overpass Near Willow Road.

THIRTEENTH: Resolution 2006- 30 Resolution prioritizing various Park Improvement Projects and the
Implementation of Said Projects as Funds become Available .

FOURTEENTH: Resolution 2006-31 Resolution to Approve the Adoption of Certain Policies Fees and
Forms to be used in Rental and/or use of Village Property.

FIFTEENTH: Resolution 2006- 32 Intergovernmental Cooperative Agreement to Facilitate Purchase of
Accessible Voting System.

SIXTEENTH: Resolution 2006-33 Resolution to establish meeting times for summer months.

SEVENTHTEENTH: Resolution 2006-34 Resolution accepting the MOU between John Eagon and the
Village of Sturtevant and authorizing the letter of Intent to State of Wisconsin Department of
Commerce concerning Sturtevant becoming a Certified Municipality

EIGHTEENTH Resolution 2006-35 Resolution Authorizing Entering Into Agreements with The Village
Of Mt. Pleasant and With the City of Racine in Regard to Purchase of Additional Sanitary
Sewer Capacity.

NINETEENTH: Old Business

TWENTIETH: New Business
Appointment of Committees and Boards.

TWENTY-FIRST: Adjourn